

**NOTICE OF PUBLIC MEETING
CADDO LEVEE DISTRICT
AGENDA
MEETING ON FEBRUARY 10th, 2022
10:00 A.M.
1320 GRIMMETT DRIVE
SHREVEPORT, LA 71107**

1. Call meeting to order.
2. Prayer and Pledge of Allegiance.
3. Public comments.
4. Approval of minutes of regular meeting held on January 13, 2022.
5. Discussion of monthly financial reports.
6. Ratify payment of statements and invoices for the month of January 2022 and subsequent bills for month of December 2021.
7. Approval of payment of 2022 dues for the National Waterways Conference in the amount of \$1,525.00.
8. Approval of the attendance of Executive Director and Commissioners at the Red River Valley Association 97th Annual Convention on February 23-24, 2022, at the Shreveport Convention Canter in Shreveport, LA.
9. Consideration of sponsorship of the Red River Valley Association 97th Annual Convention in the amount of \$1,000.00.
10. Approval of resolution for special Professional Legal Services Contract for Bradley Murchison Kelly and Shea, LLC for February 10, 2022, through December 31, 2022.
11. Consideration of campsite permit transfer request from Bobbie Johnson to Deanna Ghormley for approximately one (1) acre known as Lot# 88 located at 10185 Trees City Road, Vivian LA., in Section 15, T21N, R16W, NE Corner of NW/4 of SE/4, Caddo Parish, Louisiana.
12. Consideration of the renewal of the following surface leases: Ronald Bushong and Michael Stevens.
13. Report of Marshall Jones regarding oil and gas matters.
14. President's Report.
15. Executive Director's Report.
16. Report of Ron Lattier, Board's Legal Counsel.
17. Forester's Report.
18. Engineer's Report.
19. Personnel Committee Report.
20. Legal Committee Report.
21. Equipment Committee Report.
22. Other Business to Bring before the Board.
23. Adjourn.